



721 Capitol Mall, Suite 260 \ Sacramento, CA 95814 | www.WeDrawTheLines.ca.gov

2020 California Citizens Redistricting Commission

PUBLIC MEETING AGENDA

Monday, December 14, 2020

9:30 a.m.-4:30 p.m. (or upon conclusion of business)

Tuesday, December 15, 2020

9:30 a.m.-4:30 p.m. (or upon conclusion of business)

Wednesday, December 16, 2020

9:30 a.m.-4:30 p.m. (or upon conclusion of business)

Attend via livestream at <https://wedrawthelines.ca.gov>

- **Requests for disability-related modification or accommodation** should be made at least five business days prior to the meeting and should be submitted in writing either by mail at 721 Capitol Mall, Suite 260, Sacramento, California 95814 or by email at votersfirstact@crc.ca.gov.
- For questions regarding this meeting, please call (916) 505-9699.

The Commission Welcomes Public Comment!

- The Commission generally seeks public comment at the beginning of each day, the end of each day, and in advance of any vote.
- Public comment may be sought at other times as well depending on the topic under discussion.
- Detailed instructions for making public comment will be provided during the public meeting and posted on our website when available. General instructions are provided below.

California's Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



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IMPORTANT NOTES:

- Under Government Code section 11123, subdivision (a), **all meetings of a state body are open and public**, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. However, pursuant to Executive Orders N-29-20 [17 March 2020] and N-35-20 [21 March 2020], **certain provisions of the Bagley-Keene Open Meeting Act are currently suspended due to a State of Emergency in response to the COVID-19 pandemic.**
- **Consistent with the Executive Orders, this meeting of the Commission will be conducted remotely (streamed live).** Members of the public who wish to participate in the meeting may do so via livestream on our website at <https://wedrawthelines.ca.gov>. **None of the locations from which the commissioners will participate will be open to the public.**
- **The Commission may not meet on every noticed day.** Please consult the website for up-to-date information on the days the Commission will convene.
- **All times are approximate.** In the sole discretion of the commissioners, the commissioners will periodically recess after no more than 90 minutes for the comfort of the participants and staff, without reference to agenda items. There will be a break for lunch from approximately 12:30 – 1:30 p.m.
- The Commission may consider parts of an agenda item without closing the item, and Agenda items may continue from day to day.
- This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available respectively at www.wedrawthelines.ca.gov/viewer and <https://wedrawthelines.ca.gov/transcripts/> as soon as is practicable after the meeting.
- **Handouts:** Electronic versions of the documents that have been made available to the commission will be available at www.wedrawthelines.ca.gov. The Commission generally seeks to have all materials available on the website at least two business days in advance of its meetings, but materials may occasionally be posted later; please check the website regularly for updates.

PUBLIC COMMENT

- ****Detailed instructions for making public comment during the Commission's meeting** will be posted at <https://wedrawthelines.ca.gov> and announced during the meeting. The commissioners may adopt reasonable time limits for public comments in order to ensure that the purpose of public discussion is fulfilled. (Gov. Code, §11125.7, subd. (b).)
- Alternatively, **written comments** may be submitted via the Commission's website at: https://wedrawthelines.ca.gov/contact_public_comment/ or emailed directly to votersfirstact@crc.ca.gov **no later than 5:00 p.m., Thursday, December 10, 2020.**
- **TTY/TTD users:** prior to the meeting, dial (916) 505-9699 to submit comments on an agenda item.



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Monday, December 14, 2020, 9:30 a.m.

Chair: Commissioner LE MONS / Vice-Chair Commissioner TAYLOR

1. Call to Order and Roll Call.

2. Public Comment.

Note: The Commission may not discuss or take action on any matter raised during this public comment period that is not already on the agenda, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]

3. General Announcements/Commissioner Updates: Items of interest to the Commission

4. Chair Report

5. Executive Director's Report, including discussion and possible action on

- staffing,
- protocols for commission communications, and
- budget, contracts, and procurement.

6. Chief Counsel's Report

7. Communications Director's Report

8. Subcommittee Updates: report of subcommittee recommendations on which action may be taken:

- A. Action on Census: Commissioners Sadhwani and Toledo
- B. Hiring of Deputy Executive Director: Commissioners Ahmad and Fernandez
- C. Finance and Administration: Commissioners Fernandez and Fornaciari
- D. GANTT Chart: Commissioners Kennedy and Taylor
- E. Line Drawers RFP: Commissioners Andersen and Sadhwani
- F. VRA Compliance: Commissioners Sadhwani and Yee
- G. Outreach and Engagement: Commissioners Sinay and Vazquez
- H. Language Access: Commissioners Akutagawa and Fernandez
- I. Data Management: Commissioners Ahmad and Turner
 - Update on Data Management RFP
- J. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy
- K. Cybersecurity: Commissioners Fornaciari and Taylor
- L. Troubleshooting: Andersen and Le Mons
- M. Lessons Learned: Commissioners Ahmad and Kennedy

9. Line Drawers RFP2 (RFP Document) – Commissioners Andersen and Sadhwani

- Final Approval of RFP2



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10. Administrative Policy Review & Adoption (Policy Draft Document) – Commissioners Fernandez and Fornaciari
 - Discussion of two (2) Policies
 - Action: Vote to Adopt
11. Outreach & Engagement Plan (DRAFT Document) – Commissioners Sinay and Vazquez
 - Discussion
12. Grantmaking Options (Handout on research) – Commissioners Sinay and Vazquez
 - Discussion
 - Action: Approve Grantmaking Option for CRC Outreach and Engagement Strategy
 - Action: Approve possible RFP guidelines for the grantmaking structure

CLOSED SESSION

13. Pursuant to Sections 11126(c) (18), 11126(a), and 11126 (e) of the Government Code, the Commission will meet in Closed Session to consider:
 - A. Data and cybersecurity issues,
 - B. Personnel-related issues, and
 - C. Potential litigation.

RECONVENE IN OPEN SESSION

14. Report on actions, if any, taken in Closed Session.
15. Discussion of future meeting dates & agenda items
16. Public comment.

Note: The Commission may not discuss or take action on any matter raised during this public comment period that is not already on the agenda, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]

MEETING WILL ADJOURN

The next scheduled meeting is

(TBD)